

Meeting of the Board

Monday, May 5, 2008

9:30 A.M.

Risser Justice Center, Room 150

120 Martin Luther King Jr. Blvd.

Madison, Wisconsin

Agenda
Open Session**Page
#****A. Call to order.**

Judge Thomas Cane

B. Director's report of appropriate notice of meeting.**C. Approval of minutes.** Approve minutes of previous meeting.

See attached minutes

1**D. Sign canvass of the April 1, 2008 Spring Elections.****E. Public comment.*****Break*****F. Confidentiality of complaints and informal disposition of investigative actions****7****G. "Salting" - Permitting a candidate to include false entries among reported contributors to help identify improper use of contributor lists.****9****H. Lobbyists Making Contribution to Legislative Employee****I. Proposed Administrative Rule Chapter 5: Ballot and Electronic Voting Equipment System Security****10****J. Proposed Administrative Rule Additions to Chapter 3: Voter Registration****57****K. Review of select Elections Board operating procedures, opinions and/or rules related to:****1) Non-Resident Committees****77****2) Campaign Finance Recordkeeping and Reporting****79****3) Campaign Finance Registration****92****4) Ballots****95****5) Challenging Electors****98**

The Government Accountability Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.

6) Observers	106
7) Voting Equipment Approval	108

Break

L. Director's report.

Elections division report.	
Ethics and accountability division report – campaign finance, state official financial disclosure, lobbying registration and reporting, contract sunshine.	113
Agency administration and legal issues – general administration and orders.	120

M. Adjourn to closed session to consider written requests for advisory opinions and the investigation of possible violations of Wisconsin's lobbying law, campaign finance law, and Code of Ethics for Public Officials and Employees; confer with counsel concerning pending litigation; and consider compensation and performance of Legal Counsel pursuant and to the following statutes:

5.05 (6a) and 19.85 (1) (h)	[The Board's deliberations on requests for advice under the ethics code, lobbying law, and campaign finance law shall be in closed session],
19.85 (1)(c)	[The Board may consider compensation and performance of certain employees over which it has jurisdiction]
19.85 (1) (g)	[The Board may confer with legal counsel concerning litigation strategy],
19.851	[The Board's deliberations concerning investigations of any violation of the ethics code, lobbying law, and campaign finance law shall be in closed session],

The Government Accountability Board has scheduled its next meeting for Monday, June 9, 2008 at the Risser Justice Center, Room 150, 120 Martin Luther King Jr. Blvd., Madison, WI